

2 May 1968

DD/S&T Staff Meeting  
Thursday, 2 May 1968

Deputy Director:

1. Reviewed the last two meetings of the SEG:

a) General Carroll has sent a letter to Bross suggesting that the national intelligence apparatus be evaluated in the light of the overseas reductions. The DD presumed that an ad hoc group would be established outside of USIB with either [redacted] or John Clarke representing the Agency. The Director will need to get some kind of community consensus on how the 25 per cent reduction phase can best be effected.

25X1

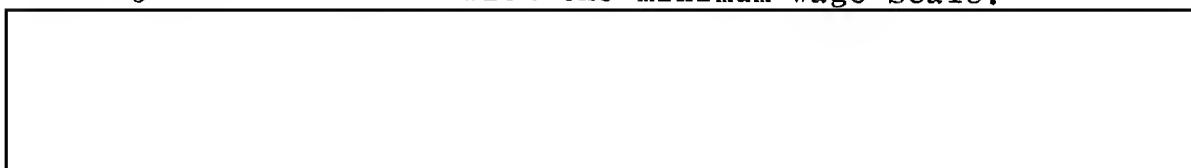
b) Discussed the status of the Agency's retirement policy which, in general, centers on age 60.

c) Said that leave policy has been reviewed, and it has been agreed that the "rule of reason" should prevail. Either the Chief or Deputy Chief of Division and above should be present, and the staffing of components should be adequate at all times. It is recognized that there are differences in the various offices and areas.

d) The desirability of women serving on boards, committees, selection groups etc. has been discussed.

e) Regarding the problem of paid annuitants, the 90 per cent formula is in use; but in some cases it must be adjusted to accord with the minimum wage scale.

25X1A



2. Discussed with [redacted] the revised SWIP. [redacted] is enthusiastic about raising the level of membership and, in this connection, discussed such individuals as [redacted]

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E-Y-E-S O-N-L-Y

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25X1A

[redacted] and several military types. One idea would be for SWIP to interface with ONE. If this is palatable to the Director, there would be a meeting in late June to address the terms of reference for the big estimates, then a September meeting on one or two specific problems such as the mobility of Soviet strategic forces. A third meeting in January would be a quasi post-mortem of the estimates and a general updating on what has happened and what should be anticipated. This concept will be discussed with the Director, and the DD will keep the office heads posted.

Assistant Deputy Director:

1. Reviewed the agenda for the S&T Panel next week.
2. Discussed the problem of determining what intelligence might contribute to the question of missile site hardness.

25X1A

1. Noted that OSP would be discussing with Lockheed the proposition of using a CORONA camera to help with [redacted]

2. Reviewed the status of the [redacted] project.

25X1A

25X1A

Brandwein reported that [redacted] was nagging him for the release to NASA of the memorandum to holders on NIE 11-1.

25X1A

Chapman reported that the Micropower Symposium at the Bureau of Standards was underway today and appeared to be going well. The papers presented will be published.

25X1A

[redacted]

1. Discussed the possibility of reducing overhead costs in contracts and welcomed any ideas.
2. Said that Project Officers should be reminded that the Contract Review Board was not necessarily cleared for and did not need the substantive background for contracts.

E-Y-E-S O-N-L-Y

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Bacalis reported on the most recent TAGBOARD test.

25X1A

[redacted]

25X1A

1. Noted the [redacted] visit.
2. Discussed the recent [redacted]

25X1D

25X1A

[redacted] said OSI now has ready an intelligence briefing on the future threat problem. The DD asked that this be presented at the Staff Meeting two weeks hence.

25X1A

[redacted] noted that the BOB briefing on [redacted] had been postponed until June.

25X1A

25X1A

[redacted] said he had sent the various offices a memo on GEHA and asked that the personnel officers check on reactions and report back to him directly.

25X1A

[redacted]